

08-11-98 TUESDAY, AUGUST 11, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisors Gloria Molina and Zev Yaroslavsky

Invocation led by Reverend Roderick L. Ewell, Field Representative for Assemblyman Carl Washington (2).

Pledge of Allegiance led by William Ward, Chaplain, Lakewood Memorial, Post No. 8615, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

08-11-98.1 S E T M A T T E R S

9:30 a.m.

08-11-98.1.1 39

Presentation of scrolls commending Matt Chase, Christa Thompson and Mark
McCauley for saving an elderly woman, as arranged by
Supervisor Antonovich.

08-11-98.1.2 39

Presentation of pets to the television audience for the County's Pet
Adoption Program, as arranged by Supervisor Antonovich.

08-11-98.1.3 45

Presentation of scrolls to the 1998 Miss Nikkei Queen and her Court, as
arranged by Supervisor Antonovich.

10:30 a.m.

08-11-98.1.4 47 S-1.

Report from the Sheriff regarding the death of Danny Smith, an inmate housed in the Mental Health Pod of the Twin Towers Correctional Facility, which occurred on August 1, 1998, as arranged by Supervisor Burke. AFTER DISCUSSION, BY COMMON CONSENT, REFERRED TO CLOSED SESSION FOR FURTHER DISCUSSION

Absent: Supervisors Molina and Yaroslavsky

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 11, 1998

9:30 A.M.

08-11-98.1.5 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a one-year lease agreement and all related documents with Pacifica Monterey Park, LLC, et al., to lease additional interim office space located at 17 Cupania Circle, Monterey Park (1), to relieve current overcrowded conditions by relocating staff while lease negotiations and related actions are being taken to secure long-term office space, at a total cost

of \$102,912, using administrative and grant funds in the Commission's approved annual budget, effective upon approval of the Board and of a conditional use permit by the City of Monterey Park. CONTINUED ONE WEEK (8-18-98) (CRON NO. 98209LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.1.6 3-D 2-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of June 1998. APPROVED (CRON NO. 98211LAC0025)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.2 ADMINISTRATIVE MATTER

08-11-98.2.1 4-D 3-D.

Decision on proposed Amendment No. 2 to the Redevelopment Plan for the West Altadena Community Redevelopment Project area (5), to extend the authority of the Commission to exercise eminent domain to acquire properties within the project area for an additional 12 years through August 12, 2010, in order to meet the goals of the Redevelopment Plan.
APPROVED (Relates to Agenda No. 38)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 11, 1998

9:30 A.M.

08-11-98.2.2 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of June 1998. APPROVED (CRON NO. 98211LAC0024)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 11, 1998

9:30 A.M.

08-11-98.2.3 2-PA 1-PA.

Recommendation: Approve minutes of the meeting of the Parking Authority,
for the month of June 1998. APPROVED (CRON NO. 98211LAC0023)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 11, 1998

9:30 A.M.

08-11-98.2.4 2-F 1-F.

Recommendation: Approve minutes of the meeting of the Public Works
Financing Authority, for the month of June 1998. APPROVED
(CRON NO. 98211LAC0022)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 11, 1998

9:30 A.M.

08-11-98.2.5 2-P 1-P.

Recommendation: Approve the revised Application Manuals for the competitive grant programs established pursuant to the Safe Neighborhood Parks Propositions of 1992 and 1996, which govern the fourth funding cycle

of competitive grants offered by the District and establish the minimum and maximum grant amount, the eligibility requirements, the selection criteria and the application deadlines for the seven competitive grant programs to be administered in the fourth funding cycle. APPROVED (CRON NO. 98212LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.2.6 3-P 2-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of June 1998. APPROVED (CRON NO. 98212LAC0001)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

08-11-98.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Molina

Susan Cloke+, Small Craft Harbors Design Control Board

Supervisor Burke

March Fong Eu, Board of Governors, Department of Museum of Natural History

Lynn M. Mc Alister+, Assessment Appeals Board

Advocates for the Incarcerated Task Force

William M. Burdon, Commission on HIV Health Services

Board of Directors of the United Way of Los Angeles
Joy Picus, Los Angeles County Children's Planning Council

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.3.2 50 2.

Recommendation as submitted by Supervisor Antonovich: Adopt the
legislative recommendations contained in the Final Report of the 1997-98
Los Angeles County Grand Jury. CONTINUED THREE WEEKS (9-1-98)
(CRON NO. 98217LAC0003)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.4 BOARD OF SUPERVISORS (Continued)

08-11-98.4.1 3 3.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Community Development Commission to investigate the feasibility of establishing a Small Issue Multifamily Revenue Bond

Private

Placement Program that would standardize documents and establish negotiated standardized fees and program terms with lenders in order to increase the supply of affordable rental housing throughout the County; and report back to the Board within 90 days. APPROVED (CRON NO. 98217LAC0015)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.4.2 4 4.

Recommendation as submitted by Supervisor Burke: Send a letter requesting the Federal Aviation Administration and the Los Angeles World Airport to lower the noise level requirements from the existing 1992 4th Quarter 65dB Community Noise Equivalent Level (CNEL) contour target boundary to a lower noise level requirement of 1992 4th Quarter 60dB

CNEL;

and to request appropriate funding to sound insulate homes within the 60dB

CNEL that are impacted by aircraft noise caused by Los Angeles World Airport. APPROVED (CRON NO. 98217LAC0014)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.4.3 5 5.

Recommendation as submitted by Supervisor Burke: Proclaim August 14, 1998

as "Personal Care Providers Appreciation Day" throughout Los Angeles County. APPROVED (CRON NO. 98217LAC0020)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.5 BOARD OF SUPERVISORS (Continued)

08-11-98.5.1 6 6.

Recommendation as submitted by Supervisor Knabe: Request the Assessor, the Treasurer and Tax Collector and the Auditor-Controller to work with the other taxing agencies to redesign the annual tax bill to include as much information as possible concerning voted indebtedness and direct assessments, in order to educate and make taxpayers more aware of voter approved taxes; and report back to the Board within 120 days with the options and costs associated with implementing the recommendations. APPROVED (CRON NO. 98217LAC0001)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.5.2 7 7.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated gross receipts fee in amount of \$350, excluding the cost of liability insurance, at Marina del Rey beach for The National Association of Women Law Enforcement Executives' Third Annual Conference to be held August 14, 1998. APPROVED (CRON NO. 98217LAC0011)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.5.3 8 8.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$475, excluding the cost of liability insurance and staff costs, for use of Cerritos County Park by the Holy Family Church for their Prayer and Unity Day Rally to be held August 22, 1998; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98217LAC0012)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.5.4 9 9.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County's sound stage for the Bellflower Chamber of Commerce's annual Bellflower Chili Cook-Off, to be held September 12, 1998; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98217LAC0019)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.6 BOARD OF SUPERVISORS (Continued)

08-11-98.6.1 10 10.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's sound stage for the San Pedro High School Pirate Booster Club's Annual Car Club Show, to be held August 23, 1998. APPROVED (CRON NO. 98217LAC0007)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.6.2 11 11.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County's sound stage for the City of Bellflower's 30th Liberty Parade and 41st City Birthday Celebration, to be held October 10, 1998; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98217LAC0018)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.6.3 12 12.

Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following School Districts, effective August 12, 1998; and instruct the Executive Officer of the Board to inform the School Districts of the Board's action: APPROVED (CRON NO. 98212LAC0007)

Beverly Hills Unified School District
Burbank Unified School District
Glendora Unified School District
Santa Clarita Community College District

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.7 BOARD OF SUPERVISORS (Continued)

08-11-98.7.1 13 13.

Executive Officer of the Board's recommendation: Approve minutes for the June 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 98211LAC0026)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.8 ADMINISTRATIVE OFFICER (Committee of Whole) 14

08-11-98.8.1 14 14.

Recommendation: Approve and instruct the Chair to execute a gratis five-year lease agreement with the Children's Collective Inc., for use of County-owned Willowbrook Comprehensive Child Care Center located at 12829 S. Jarvis Ave., South Central Los Angeles and use of County-owned Florence-Firestone Comprehensive Child Care Center located at 7217 S. Mace Pl., South Central Los Angeles (2), to allow continuation of child care and related family services for low-income families trying to enhance self-sufficiency through work or education; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71712 (CRON NO. 98204LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.9 FIRE DEPARTMENT (3) 15

08-11-98.9.1 41 15.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement with Sikorsky Products, Inc., for a demonstration of a UH-60L FIREHAWK for the 1998 Fire Season, in amount not to exceed \$600,000 for daily standby and

flight hours during wildland firefighting; and authorize the Fire Chief to begin and/or extend the number of standby days of the FIREHAWK agreement if fire conditions dictate. (CRON NO. 98211LAC0005) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE DEMONSTRATION AGREEMENT NO. 71707 WITH SIKORSKY FOR A 60 DAY PERIOD FOR AN AMOUNT NOT TO EXCEED \$358,000;
- B. INSTRUCTED THE FIRE CHIEF TO RETURN TO THE BOARD FOR ADDITIONAL EXPENDITURE AUTHORITY SHOULD FIRE CONDITIONS OR FIRE ACTIVITY NECESSITATE AN EXTENSION OF THE SIKORSKY AGREEMENT;
- C. AUTHORIZED THE FIRE CHIEF TO BEGIN AND/OR EXTEND THE NUMBER OF STANDBY DAYS OF THE FIREHAWK AGREEMENT IF FIRE CONDITIONS DICTATE; AND
- D. AUTHORIZED THE FIRE CHIEF, IF NECESSARY, TO EXTEND THE CONTRACT ON AN EMERGENCY BASIS, PENDING FORMAL BOARD APPROVAL OF AN EXTENSION FOLLOWING THE 60 DAY PERIOD

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.10 HEALTH SERVICES (Committee of Whole) 16 - 19

08-11-98.10.1 50 16.

Recommendation: Award and instruct the Director to sign a consultant services agreement with Lewin Group, Inc., in total amount of \$1,020,000, to develop a Post-1115 Waiver strategic planning initiative that will propose policies and long-range strategies for consideration by the Board in September/October 1999 regarding the delivery of health care in the County. CONTINUED THREE WEEKS (9-1-98) (CRON NO. 98217LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.10.2 15 17.

Recommendation: Award and authorize the Director to offer and sign a consultant services agreement with Henry W. Zaretsky and Associates, Inc.,

at an estimated cost of \$109,700 per fiscal year, to provide expert advice

and assistance in the development of the short and long-range health care market analysis and services configuration for the Department, with support to be concentrated in the program areas of inpatient and ambulatory services analysis and development, hospital and health center capital development and managed care development, effective upon Board

approval through June 30, 1999, with provisions for two one-year renewals;

and authorize the Director to execute the two one-year renewal options.
APPROVED (CRON NO. 98215LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.10.3 16 18.

Recommendation: Acknowledge the transfer of ownership of Westar Linen Services, Inc's. rights and responsibilities under agreement with the County to Delaware Tartan Textile Services, Inc., for provision of laundry

services at Martin Luther King/Drew, Harbor/UCLA and Rancho Los Amigos Medical Centers; and instruct the Chair to sign the Consent to Assignment document, effective upon Board approval through November 30, 1998.
APPROVED AGREEMENT NO. 16, SUPPLEMENT 1 (CRON NO. 98217LAC0005)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.11 HEALTH SERVICES (Continued)

08-11-98.11.1 17 19.

Recommendation: Approve and instruct the Director to offer and sign agreement with Principles, Inc., to provide drug court treatment and recovery services to pre-plea female felony defendants in-custody at the Sheriff's Twin Towers Correctional Facility, who have been selected by a Municipal or Superior Court Drug Court Judge to participate in a Drug Court Program during a 35-month period effective July 1, 1998 through May 31, 2001, at a total cost of \$619,230, 100% offset by State

Department

of Alcohol and Drug Program funds; also approve and instruct the Director

to offer and sign agreement with Principles, Inc. to provide outpatient drug court treatment and recovery services to post-sentence adult male felony drug defendants in-custody at the Sheriff's Century Regional Detention Facility at the Lynwood Justice Center and female felony drug defendants in-custody at the Sheriff's Twin Towers Correctional Facility, including follow-up services for probationers who have been selected by a Superior Court Drug Court Judge to participate in a Drug Court Program during a 18-month period, effective July 1, 1998 through December 31, 1999, at a total cost of \$500,000, 100% offset by Local Law Enforcement Block grant funds. APPROVED (CRON NO. 98215LAC0001) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.12 HUMAN RESOURCES (2) 20

08-11-98.12.1 18 20.

Recommendation: Accept with thanks, donation of 18 fully configured personal computers from the Xerox Corporation, valued at \$30,000, to expand the Departments' clerical training and examination programs currently under development. APPROVED (CRON NO. 98212LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.13 MENTAL HEALTH (5) 21

08-11-98.13.1 19 21.

Recommendation: Approve use of revised Mental Health Services Agreement-Legal Entity format; also approve Service Provisions and Financial Exhibit for use by Medi-Cal providers for Phase II Fee-For-Service Medi-Cal (FFS/MC) Consolidation; instruct the Acting Director to advise the State Department of Mental Health of the Board's action; and approve the following related actions: APPROVED (CRON NO. 98208LAC0004) Attachments on file in Executive Office.

Authorize the Acting Director to enter into agreements with organizational providers who have been designated for Phase II FFS/MC Consolidation, effective June 1, 1998; and

Authorize the Acting Director to prepare and sign agreements with Phase II FFS/MC organizational providers and execute amendments to agreements for Fiscal Years 1997-98, 1998-99 and 1999-2000, provided that any revisions reflect program and/or policy changes and/or rate changes.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.14 PUBLIC WORKS (4) 22 - 27

08-11-98.14.1 20 22.

Recommendation: Approve grant of easement in San Jose Creek, Parcel 191A, located on Grand Ave., City of Industry (1), from the Flood Control District to the City of Industry, in amount of \$2,500, for road and highway purposes; instruct the Chair to sign and authorize delivery of easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98211LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.14.2 21 23.

Recommendation: Adopt resolutions of intention for annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 255-97 through 264-97, 201-98 through 206-98, 208-98 through 212-98 and 115-98 through 117-98, within the unincorporated territories and the Cities of Industry, La Mirada, Rancho Palos Verdes, Rosemead, South El Monte and Temple City (1, 4 and 5); advertise and set September 22, 1998 at 9:30 a.m. for hearing; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 24 parcels. ADOPTED (CRON NO. 98217LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.15 PUBLIC WORKS (Continued)

08-11-98.15.1 22 24.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 8, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 1978 - Pearblossom Water Main Replacement Phase IV, vicinity of Pearblossom (5), at an estimated cost between \$1,050,000 and \$1,230,000 (CRON NO. 98211LAC0007)

CC 7587 - 110th Street East, et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$260,000 and \$305,000 (CRON NO. 98211LAC0008)

CC 7607 - Morada Ave., et al., vicinity of Irwindale (1), at an estimated cost between \$110,000 and \$130,000 (CRON NO. 98211LAC0009)

CC 8774 (Prop C/STP) - Compton Ave., 120th Street to 350 ft. north of El Segundo Blvd., vicinity of Willowbrook (2), at an estimated cost between \$130,000 and \$150,000 (CRON NO. 98211LAC0015)

Bull Creek Channel Wall Earthquake Repair (FEMA), vicinity of Northridge (3), at an estimated cost between \$70,000 and \$90,000 (CRON NO. 98211LAC0010)

Calabasas Creek Channel Wall Earthquake Repair, vicinity of Woodland Hills (3), at an estimated cost between \$470,000 and \$570,000 (CRON NO. 98211LAC00011)

City Terrace Drainage System, vicinity of City Terrace (1), at an estimated cost between \$70,000 and \$90,000 (CRON NO. 98211LAC0012)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.16 PUBLIC WORKS (Continued)

08-11-98.16.1 23 25.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

Hollyhills Drain Unit 4 and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), Kiewit Pacific Co., in amount of \$93,691

Project No. 9037, Unit 1, Long Beach, Portion of Line A and Portion of Line B), City of Long Beach (4), Southern California Underground Contractors, Inc., in amount of \$134,505

Project No. 9037 Long Beach, 17th Street Pumping Plant and Project No. 9037 Long Beach (Line D and Portion of Line A), City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$30,000

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.16.2 24 26.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7593 - Lomitas Ave., et al., vicinities of Industry and Hacienda Heights (1 and 4), Pavement Coatings Co., with changes in amount of \$1,933.47 and a final contract amount of \$70,893.90

CC 7613 - Pavement Repair, Maintenance District 3, 1998, No. 1, vicinity of Hawthorne (2), Terra Pave, Inc., with changes in amount of \$7,460.54 and a final contract amount of \$103,605.54

Rubio Wash - Storm Drain No. 1, Storm Drain Repair, City of Pasadena (5), Southern California Underground Contractors, Inc., with a final contract amount of \$1,160,283.17

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.17 PUBLIC WORKS (Continued)

08-11-98.17.1 25 27.

Recommendation: Accept Tract Map No. 45546-09 and 45546-10, vicinity of Altadena (5). APPROVED (CRON NO. 98211LAC0013)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.18 SHERIFF (5) 28 - 31

08-11-98.18.1 40 28.

Recommendation: Approve and instruct the Chair to sign a five-year agreement with Cerner Corporation, in amount not to exceed \$20,141,006, to provide a Turnkey Jail Hospital Information System which is capable of performing the functions relating to medical services and mental health services provided to inmates in the Sheriff's custody facilities, effective upon Board approval (CRON NO. 98205LAC0009) Attachments on file in Executive Office; also Supervisor Antonovich's recommendation to instruct the Chief Administrative Officer to notify the Board if there are any delays or cost overruns prior to any payments being made to Cerner Corporation at any one of the 41 payment points. (CRON NO. 98219LAC0014)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED SHERIFF'S RECOMMENDATION
TO APPROVE AGREEMENT NO. 71710
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO NOTIFY THE BOARD IF THERE
ARE ANY DELAYS OR COST OVERRUNS PRIOR
TO ANY PAYMENTS BEING MADE TO CERNER
CORPORATION AT ANY ONE OF THE 41 PAYMENT
POINTS; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER AND THE AUDITOR-CONTROLLER, IN
CONJUNCTION WITH THE SHERIFF, TO DETAIL
THE POTENTIAL SAVINGS OFFERED BY THE
TURNKEY JAIL HOSPITAL INFORMATION SYSTEM,
AND REPORT BACK TO THE BOARD AS PART
OF THE DECEMBER REPORT FROM THE CHIEF
ADMINISTRATIVE OFFICER ON THE BUDGET
FOR FISCAL YEAR 1999-2000

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.19 SHERIFF (Continued)

08-11-98.19.1 26 29.

Recommendation: Authorize the Interim Director of Internal Services to

approve and execute various purchase and work orders for repairs, maintenance and component replacements on the Department's aircraft that exceed \$100,000 per work order for all labor, parts and materials within the expenditure limit of Fiscal Year 1998-99 blanket purchase order established for this purpose; also Supervisor Burke's recommendation to request the Sheriff to notify the Board in writing, when there is a purchase or work order in excess of \$100,000 for aircraft repairs, maintenance and component replacements, and to include justification of the order; also request the Sheriff to conduct another review of the safety records of the various recommended vendors to determine that the actions or components supplied by the vendors did not play a part in any aircraft accidents over the past three years, and provide a written statement to the Board within 60 days that the review as been completed. APPROVED (CRON NO. 98205LAC0010 AND CRON NO. 98219LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.20 SHERIFF (Continued)

08-11-98.20.1 27 30.

Recommendation: Accept a Federal grant in amount of \$250,000 from the Bureau of Justice Assistance, to fund the development of a training model entitled, "County of Los Angeles First Responder Training Program," a collaborative effort by the County and the City of Los Angeles under the auspices of the Los Angeles County Operational Area Terrorism Working Group and the Office of Emergency Management, Chief Administrative Office,
to enhance the current Countywide training program for encountering terrorist incidents involving weapons of mass destruction; approve and

instruct the Chair to sign Contractual Agreement with the City of Los Angeles which prescribes the program obligations of their respective participants which include: the Departments of Sheriff, Fire and Health Services, and the City of Los Angeles' Police and Fire Departments; also authorize the Chair, Sheriff, Fire Chief, Director of Health Services and Chief Administrative Officer to sign the Statement of Work, which is integral to the Contract Agreement between the County and City participants for implementation of a joint County/City effort as prescribed in the application and conditions of the grant; and authorize the Sheriff, as the Director of Emergency Services, to sign the Federal grant document and any subsequent amendments necessary to extend the grant

term or augment the grant amount. APPROVED AGREEMENT NO. 71711 (CRON NO. 98212LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.20.2 28 31.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,377.15. APPROVED Documents on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.21 TREASURER AND TAX COLLECTOR (1) 32

08-11-98.21.1 29 32.

Recommendation: Receive and file Report of Investment Transactions for the month of June 1998. APPROVED (CRON NO. 98211LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.22 MISCELLANEOUS COMMUNICATIONS 33 - 36

08-11-98.22.1 30 33.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 21 (5), as a result of Annexation Nos. 610, 665 and 667. ADOPTED (CRON NO. 98211LAC0002)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.22.2 31 34.

Request from the City of Alhambra to consolidate a General Municipal Election with the Statewide General Election to be held November 3, 1998.
APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY,
JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.23 MISCELLANEOUS COMMUNICATIONS (Continued)

08-11-98.23.1 32 35.

Request from the City of Pasadena to consolidate a Special Municipal Election with the Statewide General Election to be held November 3, 1998.
APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY,
JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.23.2 33 36.

Request from the City of Santa Monica to consolidate a General Municipal Election and a Special Municipal Election with the Statewide General Election to be held November 3, 1998. APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.24 ORDINANCE FOR INTRODUCTION 37

08-11-98.24.1 34 37.

Ordinance for introduction amending the County Code, Title 4 - Revenue and

Finance, creating an Accumulative Capital Outlay Account for replacement of medical equipment by the Department of Health Services related to the LAC+USC Medical Center Replacement Project. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98217LAC0002) Attachments

on
file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.25 ADMINISTRATIVE MATTER 38

08-11-98.25.1 43 38.

Decision on approval of report on proposed Amendment No. 2 to the Redevelopment Plan for the West Altadena Community Redevelopment Project Area (5), to extend the authority of the Commission to exercise eminent domain to acquire properties within the Project Area for an additional 12 years, through August 12, 2010, in order to meet the goals of the Redevelopment Plan; and make a finding that evidence in said report concerning blighting conditions are sufficient to support the necessity of
the amendment. Documents on file in Executive Office.
(Relates to Agenda No. 3-D)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE ALLEGATION
OF DECEIT AND MISMANAGEMENT OF FUNDS
WITHIN THE PROJECT AREA, AND THE
ALLEGATION THAT THIS CONDITION OF

DECEIT AND MISMANAGEMENT OF FUNDS
HAS BEEN ALLOWED TO CONTINUE OVER
A PERIOD OF 14 YEARS WITH LITTLE
OR NO ACCOUNTABILITY TO THE TAXPAYING
COMMUNITY, ARE BOTH UNTRUE AND
WITHOUT MERIT;

B. APPROVED THE REPORT ON AMENDMENT
NO. 2 TO THE WEST ALTADENA COMMUNITY
REDEVELOPMENT PLAN AND MADE A FINDING
THAT THE EVIDENCE CONTAINED IN THE
REPORT CONCERNING THE REMAINING
BLIGHTING CONDITIONS ARE SUFFICIENT
TO SUPPORT THE NECESSITY OF AMENDMENT
NO. 2 TO THE REDEVELOPMENT PLAN;

C. ADOPTED AND INSTRUCTED THE CHAIR
TO EXECUTE RESOLUTION APPROVING THE
REPORT OF THE COMMUNITY DEVELOPMENT
COMMISSION ON AMENDMENT NO. 2 TO
THE WEST ALTADENA COMMUNITY
REDEVELOPMENT PLAN; AND

(CONTINUED ON NEXT PAGE)

08-11-98.26 ADMINISTRATIVE MATTER (Continued)

08-11-98.26.1 43 38. (Continued)

D. ADOPTED ORDINANCE NO. 98-0044 WHICH
AMENDS THE REDEVELOPMENT PLAN FOR
THE WEST ALTADENA COMMUNITY
REDEVELOPMENT PROJECT TO EXTEND
THE USE OF EMINENT DOMAIN FOR AN

ADDITIONAL 12 YEARS

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.27 MISCELLANEOUS

08-11-98.27.1 39.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-11-98.27.2 35 39-A.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Probation Officer to impose a moratorium on new "shelter training requirements" that require facilitators who possess less than two years experience to complete 28 hours of shelter-sponsored volunteer domestic violence training, until the following issues are resolved and/or implemented; and instruct the Chief Probation Officer to report back to the Board within 60 days on a plan of action which includes recommendations and input from batterers' intervention programs:
APPROVED (CRON NO. 98219LAC0017)

Solicitation of input from batterers' intervention programs in the application of any new training requirement;

Establishment of a protocol that will permit small service providers to reach the Department's intended goals without being forced out of business by rules or requirements that are arbitrary or unattainable with small staffs; and

Evidence that the Department is in compliance with Penal Code Section 1203.097, particularly the requirements that batterers' programs shall provide cultural and ethnic sensitivity.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.28 MISCELLANEOUS (Continued)

08-11-98.28.1 36 39-B.

Recommendation as submitted by Supervisor Antonovich: 1) Instruct County Counsel and the Chief Administrative Officer to review a lawsuit filed against the largest oil companies doing business in California, which is seeking to ban the gasoline additive MTBE, and to make recommendations to the Board as to whether the County should file an amicus brief on behalf of the plaintiffs; 2) also support Congressman Bilbray and Senator Feinstein's amendments to the Clean Air Act to repeal the mandated use of oxygenates in gasoline; 3) instruct the County's Legislative Advocates in

Washington D.C. to work for passage of the amendments; and 4) send letters

expressing the Board's support for passage of the amendments to the Congressional Leadership and the California Congressional Delegation. (CRON NO. 98219LAC0008) APPROVED RECOMMENDATION NO. 1 AND CONTINUED ONE WEEK (8-18-98) RECOMMENDATIONS NOS. 2, 3 AND 4

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.28.2 37 39-C.

Recommendation as submitted by Supervisor Antonovich: Support AB 1100 (Thomson), legislation which would require health insurance providers to offer coverage for treatment of biologically based severe mental illnesses for persons of all ages and serious mental illnesses in children; and send a letter to Governor Wilson requesting him to sign the legislation. APPROVED (CRON NO. 98219LAC0015)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.28.3 38 39-D.

Recommendation as submitted by Supervisor Antonovich: Waive the

\$150 permit and the 10% gross receipts fee for a total amount of \$290, excluding the cost of liability insurance, at Westward Beach, Point Dume County Beach for UCLA's "Good Times" Coastal Paddle and Wilderness Therapy
Program for youths, to be held August 14, 1998. APPROVED
(CRON NO. 98219LAC0012)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.29 MISCELLANEOUS (Continued)

08-11-98.29.1 40

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

08-11-98.29.2 42

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision(a); and on motion of Supervisor Knabe, the Board approved the establishment of a \$15,000.00

reward fund for any information leading to the arrest and conviction of the person or persons responsible for the death of 26-year-old Officer Filbert Cuesta, a four-year veteran of the Los Angeles Police Department, who was shot in the head and mortally wounded in gunfire as he sat in his patrol car while awaiting backup outside a wedding party attended by gang members located in the 5300 block of Carlin Street, in the Crenshaw area on Sunday, August 9, 1998 at 12:30 a.m.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.29.3 46

The following action was taken in relation to the subject of Agenda Item No. S-1, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Antonovich the Board requested the

Interagency Committee on Incarcerated Mentally Ill Persons to make a presentation to the Board on the Committee's findings of the Incarcerated Mentally Ill Task Force's recommendations relating to treatment of the mentally ill in County jails and in the community, as its meeting of September 1, 1998 at 10:30 a.m.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

08-11-98.30 MISCELLANEOUS (Continued)

08-11-98.30.1 40 (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

08-11-98.30.2 48

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to provide a full report to the Board on the President's Executive Order 13083 concerning certain powers of State of local governments; and request President Clinton to rescind the Order, which was drafted without consultation with State and local governments, so that State and local governments can have a full opportunity to be heard on the issue. INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF AUGUST 18, 1998
FOR CONSIDERATION

08-11-98.30.3 49 42.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
YOLANDA McCALL

08-11-98.30.4 44

The meeting recessed at 10:52 a.m. following Board Order No. 43. The meeting reconvened at 11:09 a.m. Present were Supervisors Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

08-11-98.30.5 51

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Patrica Kay Jackson
Fumi Ike

Supervisors Knabe and
Antonovich

William (Bill) D. Holland

Supervisor Antonovich and
All Members of the Board
(Also ratified the lowering of
flags at all County facilities
until the end of the day of
the funeral.)

Officer Filbert H. Cuesta

Supervisor Antonovich

Stender Sweeney
Maxcyne Theurkauf

08-11-98.30.6 52

Open Session adjourned to Closed Session at 11:38 a.m., following Board Order No. 51, for the purpose of considering a report from the Sheriff

regarding the death of Danny Smith, an inmate housed in the Mental Health Pod of the Twin Towers correctional facility, which occurred on August 1, 1998, pursuant to Government Code Section 54956.9(b) (Agenda No. S-1).

Closed Session convened at 11:55 a.m. Present were Supervisors Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

Closed Session adjourned at 12:10 p.m. Present were Supervisors Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

Meeting adjourned (Following Board Order No. 51). Next meeting of the Board: Tuesday morning, August 18, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 11, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

